

## **CHA Board of Directors meeting – November 14<sup>th</sup>, 2022**

**Directors in attendance via Zoom conference or in person** - Todd Ansbacher, Tim Claflin, Mike Germain, John Johnson Sr., Scott Robertson, Kevin Sauvage, Denise Stratton, and Tom Wellman

Directors not in attendance - Melissa VanDam

Meeting was called to order at **8:03 PM**

Meeting was adjourned at **9: 14 PM**

Proof of Meeting Notice **Zoom invite sent out on Sunday, November 7<sup>th</sup>**

### **President's Report – Todd Ansbacher**

- Kevin Sauvage and Melissa VanDam have volunteered to be the chairs for our 2023 election committee. Work on the 2023 election will begin early in 2023.
- There will be no Board of Directors meeting held in December 2022 and January 2023. If any issues of importance come to light during this period, a communication will be sent out to the CHA community and a Zoom meeting scheduled.

### **Treasurer's Report – Mike Germain**

- Checking/Savings - \$28,342
- Tennis Court Escrow - \$6,085
- Clubhouse Escrow - \$6,516
- Total Cash on Hand - \$40,943

### **Architectural Control Committee (ACC) – Melanie Rogers**

- No new petitions have been submitted for assessment.

### **Trails Report – Denise Stratton**

- There are trees down on every trail except North Trail. Greg, Denise, Kevin Sauvage, Todd Ansbacher intends to begin clearing them this coming weekend, November 19<sup>th</sup>.
- Denise noted that a section of the boardwalk needs repair. This will also be addressed this coming weekend.

### **Social Committee Report – **LOOKING FOR VOLUNTEERS****

- The Board is looking for volunteers to assist with organizing the annual picnic for 2023.
- The Board is also looking for volunteers to assist with organizing the biennial association wide yard sale.

### **Directory and New Member Information – Holly Norman**

- No Report

### **Website – Bob Ransom**

- No Report

### **Clubhouse and Reservations – Keith Beduhn**

- The clubhouse will be closed as of November 18<sup>th</sup>.

### **Kayak Racks – Lynn Livingston**

- A single kayak remains at both South and Central Parks. If they are not removed before this weekend they will be stored, and the owners will need to contact the board for retrieval.
- Lynn noted that someone has stowed and locked a kayak to the top rack at clubhouse. This boat will need to be removed as well.
- All kayaks were to be removed from all racks by October 31<sup>st</sup>.

### **Road Committee – Tom Wellman**

- Tom attended the Leelanau County Road Commission (LCRC) meeting Tuesday, October 18<sup>th</sup>. Tom requested that repairs to the southern portions of Knollwood Drive, Forest Knoll Rd. and Forest Beach Shores Rd. be included in their 2023 budget.
- Road Commission Manager, Brendan Mullane emphasized the need for a CHS team to approach the Northport Township to gain their support for completing the repairs.
- Tom plans to attend the next LCRC meeting tomorrow evening, November 15<sup>th</sup>. He will make one more pitch to garnering some type of support for including repairs to the section previously mentioned.

### **Membership Survey – Scott Robertson**

- On August 18th, the Board posted a survey requesting membership input for future capital expenditures. On October 31st, the collection of ideas/requests concluded with over 70 received. The 70+ responses were consolidated and a second survey containing the condensed list will be presented to the membership via email on December 1<sup>st</sup>. Feedback from the second survey will be collected until February 1<sup>st</sup>, 2023.

### **Old Business**

- No old business

### **New Business**

- No new business